



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XK0UPWZJ

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*Company Name:* **11/13 BRECHIN PLACE MANAGEMENT COMPANY LTD**

*Company Number:* **05203935**

*Date of this return:* **12/08/2011**

*SIC codes:* **7032**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **SHIP HOUSE  
35 BATTERSEA SQUARE  
LONDON  
SW11 3RA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS EMMA PENELOPE**

*Surname:* **SWAN**

*Former names:* **WRIGHT**

*Service Address:* **66 PRETORIA ROAD  
LONDON  
SW16 6RP**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **CHARLES HENRY CURZON**

*Surname:*                           **COAKER**

*Former names:*

*Service Address:*                **EVERDON HALL  
DAVENTRY  
NORTHAMPTONSHIRE  
NN11 3BG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/10/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD JAMES**

*Surname:* **GRIEVSON**

*Former names:*

*Service Address:* **TOTTERDOWN HOUSE  
INKPEN  
HUNGERFORD  
BERKSHIRE  
RG17 9EA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/03/1950** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS GAIL ALEXANDRA**

*Surname:*                **HARCUS**

*Former names:*

*Service Address:*        **42 PARKGATE ROAD  
LONDON  
SW11 4NT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **20/02/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MARK MALISE**

*Surname:* **NICOLSON**

*Former names:*

*Service Address:* **13A BRECHIN PLACE  
LONDON  
SW7 4QB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **24/09/1954** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **CLEANTHES**

*Surname:*                      **PAPADOPOULOS**

*Former names:*

*Service Address:*            **ANDROU 15 KIFISIA,  
ATHENS  
ATHENS 14562  
GREECE  
FOREIGN**

*Country/State Usually Resident:*    **GREECE**

*Date of Birth:*    **05/01/1962**                            *Nationality:*    **GREEK**

*Occupation:*    **CO DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PRESCRIBED PARTICULARS OF RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-08-12  
*Name:* RICHARD JAMES GRIEVSON

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-12  
*Name:* GA AND JB HARCUS

*Shareholding 3* : 1 ORDINARY shares held as at 2011-08-12  
*Name:* CLEANTHES PAPADOPOULOS

*Shareholding 4* : 1 ORDINARY shares held as at 2011-08-12  
*Name:* MARK NICOLSON

*Shareholding 5* : 2 ORDINARY shares held as at 2011-08-12  
*Name:* TRUSTEES OF THE SIMON J DAY ESTATE

*Shareholding 6* : 1 ORDINARY shares held as at 2011-08-12  
*Name:* TRUSTEES OF CHC COAKER CHILDREN SETTLEMENT

*Shareholding 7* : 1 ORDINARY shares held as at 2011-08-12



*Name:*                   STEPHEN AND GENEVIEVE FADEYI

*Shareholding 8*       : 1 ORDINARY shares held as at 2011-08-12

*Name:*                   YULIA ZENSKOVA

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.